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DEPUTY

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

July 2007 Grand Jury

08 CR 0611 JM

UNITED STATES OF AMERICA, ) Criminal Case No. \_\_\_\_\_  
 )  
Plaintiff, ) I N D I C T M E N T  
 )  
v. ) Title 8, U.S.C.,  
 ) Secs. 1324(a)(1)(A)(ii) and  
SERGIO ANGEL DIAZ (1), ) (v)(II) - Transportation of  
JASMINE MARIE AYALA (2), ) Illegal Aliens and Aiding  
 ) and Abetting  
Defendants. )

The grand jury charges:

Count 1

On or about February 16, 2008, within the Southern District of California, defendants SERGIO ANGEL DIAZ and JASMINE MARIE AYALA, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Adolfo Vargas-Gutierrez, had come to, entered and remained in the United States in violation of law, did transport and move said alien within the United States in furtherance of such violation of law; in violation of Title 8, United States Code, Sections 1324(a)(1)(A)(ii) and (v)(II).

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CJB:em(1):Imperial  
3/3/08

Count 2

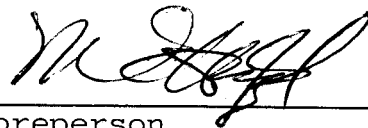
On or about February 16, 2008, within the Southern District of California, defendants SERGIO ANGEL DIAZ and JASMINE MARIE AYALA, with the intent to violate the immigration laws of the United States knowing and in reckless disregard of the fact that an alien, namely, Jesus Antonio Villanueva-Gutierrez, had come to, entered and remained in the United States in violation of law, did transport and move said alien within the United States in furtherance of such violation of law; in violation of Title 8, United States Code, Sections 1324(a)(1)(A)(ii) and (v)(II).

Count 3

On or about February 16, 2008, within the Southern District of California, defendants SERGIO ANGEL DIAZ and JASMINE MARIE AYALA, with the intent to violate the immigration laws of the United States knowing and in reckless disregard of the fact that an alien, namely, Jose Luis Estrada-Vasquez, had come to, entered and remained in the United States in violation of law, did transport and move said alien within the United States in furtherance of such violation of law; in violation of Title 8, United States Code, Sections 1324(a)(1)(A)(ii) and (v)(II).

DATED: March 4, 2008.

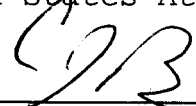
A TRUE BILL:



Foreperson

KAREN P. HEWITT  
United States Attorney

By:



CARLA J. BRESSLER  
Assistant U.S. Attorney